



Mat Faraday

911879528

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | | Honours | |
| Name | Mat Faraday | Number | 911879528 |
| Postcode | EC2Y 5AU | Address | 6th Floor 2 London Wall Place London |
| Date of birth | January 1973 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|-------------------|
| 3ML HOLDINGS LIMITED | 06919730 | In Liquidation | 13/11/2009 | | Director |
| I2S GROUP LIMITED | 04926434 | In Liquidation | 01/09/2007 | | Company Secretary |
| I2S GROUP LIMITED | 04926434 | In Liquidation | 01/09/2007 | | Director |
| BUNRANNOCH LIMITED | 06110356 | Active - Accounts Filed | 16/02/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KELSO PLACE ASSET MANAGEMENT LLP | OC330139 | Active - Accounts Filed | 01/11/2007 | 31/03/2011 | LLP Member |
| MASSA SOLUTIONS LIMITED | 04939463 | Non-Trading | 01/09/2007 | 06/06/2023 | Company Secretary |
| DMS ENERGY SERVICES LIMITED | 04934986 | Company is dissolved | 01/09/2007 | 13/11/2009 | Director |
| MASSA SOLUTIONS LIMITED | 04939463 | Non-Trading | 01/09/2007 | 23/10/2023 | Director |
| DMS ENERGY SERVICES LIMITED | 04934986 | Company is dissolved | 01/09/2007 | 13/11/2009 | Company Secretary |
| DMS CONTROLS LIMITED | 03752349 | In Liquidation | 11/05/2007 | 13/11/2009 | Director |
| DMS CONTROLS LIMITED | 03752349 | In Liquidation | 11/05/2007 | 13/11/2009 | Company Secretary |
| ENGINEERED SOLUTIONS LIMITED | 03004623 | Company is dissolved | 21/04/2006 | 13/11/2009 | Company Secretary |
| ENGINEERED SOLUTIONS LIMITED | 03004623 | Company is dissolved | 21/04/2006 | 13/11/2009 | Director |
| INTELLIGENT INTEGRATED DESIGN LIMITED | 05372294 | Company is dissolved | 28/10/2005 | 27/07/2006 | Director |
| INTELLIGENT INTEGRATED DESIGN LIMITED | 05372294 | Company is dissolved | 28/10/2005 | 27/07/2006 | Company Secretary |
| CHARACTER COTTAGE HOLIDAYS LIMITED | 05519222 | Non-Trading | 26/07/2005 | 20/04/2018 | Director |
| CHARACTER COTTAGE HOLIDAYS LIMITED | 05519222 | Non-Trading | 26/07/2005 | 20/04/2018 | Company Secretary |



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|----------------------------|----------|-------------------------|------------|------------|-------------------|
| REACH TECHNOLOGIES LIMITED | 05322256 | Company is dissolved | 05/07/2005 | 02/03/2007 | Director |
| REACH TECHNOLOGIES LIMITED | 05322256 | Company is dissolved | 05/07/2005 | 02/03/2007 | Company Secretary |
| FIBRE HOLDINGS LIMITED | 05322477 | Company is dissolved | 01/06/2005 | 02/03/2007 | Company Secretary |
| ITM COMMUNICATIONS LIMITED | 05379449 | Active - Accounts Filed | 20/04/2005 | 28/12/2022 | Company Secretary |
| ITM COMMUNICATIONS LIMITED | 05379449 | Active - Accounts Filed | 20/04/2005 | 28/12/2022 | Director |
| FIBRE HOLDINGS LIMITED | 05322477 | Company is dissolved | 01/04/2005 | 02/03/2007 | Director |
| EMBER LANE LIMITED | 05266398 | Company is dissolved | 21/10/2004 | | Director |
| REGATTA POINT LIMITED | 05266375 | Company is dissolved | 21/10/2004 | | Company Secretary |